

Approved BOARD MINUTES October 8, 2015

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Daluisio, Warmus, Retzlaff and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Superintendent Sitzman, The following students were also in attendance: Hailey Rospierski, Ashley Dusza, AJ Patterson, Dylan Riddoch, Andrew Chowanine, Lyle Grant, Alicia Peres, Cory Velez, Jeff Kuznik, Brandon Zelak, Tom Graves, Jim Craft, Zachary Gilles, Sara Connors, Steve Watos, W. Almeno, Hayden Wadshleth, Trevor Locynski, Ryan Des Jardis, Laura Karlnoski, Victoria Heist, Emily Beres, Amanda Weinreber, Amber Roberts, Brittany Rimbeck, Ryan Hurley, Layton Miner, Manan Blahowics and Ali Avino.

Absent: Attorney Trapp

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the September 24, 2015 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Warmus, to approve for payment bills on abstract dated October 8, 2015. Carried

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| Payroll | \$35,434.65 |
| Abstract | \$42,472.00 |

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to approve the following reports for Sept: CEO, Fire, Treasurer and Court. Carried.

COMMUNICATIONS

Alden Substance Abuse Coalition Halloween Spooktacular on October 24, notification of two training sessions on Oct. 29 & Nov. 13, letter from Senator Gallivan concerning possible funding of LED flashing beacons at pedestrian crossings, also two letters from Trustee Daluisio and Crossing Guard Linda Hey with their experience of why the funding is needed. Mayor Manicki suggested that if anyone in the community would like to write letters of support they can send them to Village Hall to his attention. Meeting notice from Village Officials Association and Superintendent of Alden Schools Adam Stoltman, Submittal of Single Audit for Federal Grant Program certification for signature from E.C. Executive Poloncarz, newsletter from J. O'Connell, minutes from the Town of Alden, list of foreclosure properties, request from ACTS seeking sponsorship and Property Tax Cap and Tax Freeze review for local Governments webinar print out.

MOTION by Trustee Warmus, seconded by Trustee Retzlaff, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for October 8, 2015

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to appoint Esther Kibbe to the Planning Board, expiring 2017, Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to increase the returned check fee charge to \$30. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to set a public hearing October 22, 2015 at 7:45 pm to regarding Community Development Block Grant funds in the Village of Alden. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to hold Halloween in the Village on Saturday, October 31, 2015 from 6-8 pm. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve the extension of the Solid Waste disposal contract with Waste Management for the period of Jan. 1, 2016 to December 31, 2018, at an increase of 1% per year. Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Mezydlo, to approve the following proclamation:

WHEREAS, the Alden Chamber of Commerce has named The Pink Cow as its 2015 Business of the Year for their commitment to the community, and

WHEREAS, since 2010, The Pink Cow has been serving the residents of the Village and Town of Alden from its signature pink and cow decorated building in the Village to the delight of all who stop to partake as well as those who pass by, and

WHEREAS, the frozen treats and whimsical concoctions of The Pink Cow have brought smiles to the faces of both young and old, and

WHEREAS, everyone misses the smiles on the faces of the workers as much as the as the flavorful foods when the Western New York winters arrive, but we all look forward to the return of the warmth of Spring and the delectable delights of The Pink Cow,

NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden proudly and with great joy congratulates The Pink Cow on being name the 2015 Business of the Year by the Alden Chamber of Commerce and declares October 9, 2015 as The Pink Cow day in the Village of Alden.

Roll call vote: Trustee Retzlaff: aye
Trustee Warmus: aye
Trustee Mezydlo: aye
Trustee Daluisio: aye
Mayor Manicki: aye, Carried.

BUSINESS FROM FLOOR- At this point several students asked questions for the board.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Trustee Warmus – advised the students to drive carefully.

Mayor Manicki – Kudos to Stoldt’s for transforming a property in disrepair, at 1475 Elm St. and remodeling it. Narcan training will be offered at Village Hall on Nov. 5 by the Alden Substance Abuse Coalition. Thank you to the Coalition on the National Night Out celebration, very successful and well attended. The Spooktacular will be held on Oct. 24, hope the coalition can continue to offer these community events. E.C. Government shows an increase of sales tax of .93% for the 3rd quarter of 2015. Clerk Wachowiak and I watched a webinar on the tax cap/tax freeze. This year’s tax cap for the village will be .45%. Winterfest will be Feb. 12 &13. Reminder, dogs are welcome in Firemen’s Park, but owners are required to clean up after them.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Retzlaff, seconded by Trustee Warmus to adjourn. 7:53 pm. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk